



**CITY FACILITIES COMMITTEE
OF THE BOND ELECTION ADVISORY TASK FORCE
APRIL 19, 2012, 6:00 PM
ONE TEXAS CENTER, 13TH FLOOR, DIRECTOR'S CONFERENCE ROOM
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

COMMITTEE MEMBERS:

Rodney Ahart
Leslie Pool

Jennifer Kim
Frank Fernandez

Craig Enoch
Heather Way

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

2. APPROVAL OF MINUTES

3. NEW BUSINESS - BRIEFINGS

(There is not citizen's communication on Staff Briefings.)

A. None

4. NEW BUSINESS – ACTION ITEMS

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

A. Recommendations on projects and programs for future bond funding or developing a bond package

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call John Warren, Capital Planning Office, at (512) 974-6020, or john.warren@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the City Facilities Committee, please visit the website www.austintexas.gov/bonddevelopment, or contact John Warren at (512) 974-6020. For Bond Election Advisory Task Force and committee meeting documents, including agendas, minutes and back-up materials, please visit the website www.austintexas.gov/content/bond-election-advisory-task-force.